

Trustees of the Town of Weare Trust Funds

Date: _____ Time: _____

LOCATION: Conference Rm, Town Offices

Type of meeting:

Attendees:

Trustees:

----- Agenda Topics -----

1

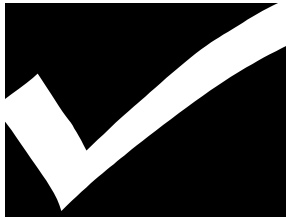
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Other Information



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: 02-14-05 Time: 12:00 p.m.
Conference Room, Town Offices

Type of meeting: Regularly Scheduled

Attendees: Robert Fryer, Ruth Jones, Wilbur Beaupre. Public Attendees: Lisa Weatherbee, Elizabeth Oliphant

----- Agenda Topics -----

Minutes of the January 31 st Meeting		
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Discussion: None		
Conclusion: Robert Fryer moved to accept the minutes as written. Seconded by Wilbur Beaupre and approved unanimously.		
Action items: None	Persons responsible:	Deadline:

Weare Athletic Club Request

Discussion: The Weare Athletic Club (WAC) is seeking to raise \$61,090 for the purpose of constructing a playground at Bolton Memorial Field, and they have requested that the Trustees of Trust Funds release the sum of \$20,000 from the Emma Sawyer Trust in support of the project. Lisa Weatherbee and Elizabeth Oliphant provided additional information and clarification pursuant to WAC's written request dated 02-01-05.

The WAC was successful in amending an article in the 2005 town warrant to raise \$13,000 as matching funds for a pledge of the same amount from The Cuesta Foundation. It was noted that the passage of this article will have a direct bearing on the amount of the request before the TTF.

Conclusion: Moved by Robert Fryer, and seconded by Ruth Jones, to defer a decision regarding the WAC request until after the town vote in March concerning the \$13,000 matching funds. Approved unanimously.

Action items: None

Persons responsible:

Deadline:

Continuing Review of MS-9, MS-10 Changes and Post Cy Pres Analysis

Discussion: Ruth Jones reported that she as identified all post Cy Pres cemetery trusts except for the establishment dates for two trusts. Other changes, including requesting the bank to place all trusts not subject to the Cy Pres decision in a new Section V, will be sent to Citizens Bank after the March meeting of the TTF.

Conclusions:

Action items: Determine status of two trusts, make final changes in MS-9

Person responsible: Ruth Jones, Bob Fryer

Deadline: March 14, 2005

THANKS FOR YOUR MANY YEARS OF DEDICATED SERVICE AS A TRUSTEE, RUTH!

Adjourned at 12:45 p.m. Submitted by: Wilbur C. Beaupre

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

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Person responsible:

Deadline:

Other Information